

**MAGISTRATE JUDGE CLERK NOTES**

Magistrate Judge: Charles B. Swartwood, III  
 Courtroom Clerk: Roland  
 Case: USA v. Victor Sosa, Alex Perez, Diego Ortiz  
 AUSA: McGrath  
 PTSO/PO: Cronin

Date: February 17, 2004  
 Time In Court: 15 min Case Number: 04-1651-CBS  
 Defense Counsel: Byren, Cipoletta, Norris  
 Recording Time: 2:58 P Interpreter: Luis

**TYPE OF HEARING**

<p><input checked="" type="checkbox"/> <b><u>Initial Appearance</u></b></p> <p>[X] Arrested: <input checked="" type="checkbox"/> on warrant <input type="checkbox"/> on probable cause  <input type="checkbox"/> Defendant Sworn  <input checked="" type="checkbox"/> Advised of Charges  <input checked="" type="checkbox"/> Advised of Rights  <input checked="" type="checkbox"/> Requests Appointment of Counsel  <input type="checkbox"/> Retained Counsel  <input checked="" type="checkbox"/> Court Orders Counsel be Appointed  <input checked="" type="checkbox"/> Government Requests Detention &amp; Continuance</p>	<p><input type="checkbox"/> <b><u>Arraignment</u></b>  <input type="checkbox"/> Defendant Waived Reading of Indictment  <input type="checkbox"/> Defendant Pleads Not Guilty to Counts  <input type="checkbox"/> <b><u>Removal Hearing/Rule 40</u></b>  <input type="checkbox"/> Defendant Waives Identity Hearing  <input type="checkbox"/> Defendant Ordered Removed to Charging District.        Order to Issue.  <input type="checkbox"/> Defendant Released, Conditions Remain/Modified/Set  <input type="checkbox"/> Identity Established</p>
<p><input type="checkbox"/> <b><u>Preliminary Examination (Rule 5 or Rule 32.1)</u></b></p> <p>[ ] Probable Cause Found  <input type="checkbox"/> Identity Established  <input type="checkbox"/> Defendant Waives Identity Hearing  <input type="checkbox"/> Defendant Waives Preliminary Examination</p>	<p><input type="checkbox"/> <b><u>Bail Hearing</u></b>  <input type="checkbox"/> Bail Revoked, Defendant Ordered Detained  <input type="checkbox"/> Defendant Released, Conditions Remain/Modified  <input type="checkbox"/> Defendant Released on unsecured bond with        Conditions</p>
<p><input type="checkbox"/> <b><u>Detention Hearing</u></b></p> <p>[ ] Defendant Requests a Continuance  <input type="checkbox"/> Defendant Consents to Voluntary Detention  <input type="checkbox"/> Defendant Detained, Order to Issue  <input type="checkbox"/> Defendant Released on _____ with        conditions  <input type="checkbox"/> Detention Taken Under Advisement</p> <p><input type="checkbox"/> <b><u>Preliminary Probation Revocation Hearing</u></b></p> <p>[ ] Defendant Ordered Detained  <input type="checkbox"/> Defendant Released</p>	<p><input type="checkbox"/> <b><u>Miscellaneous Hearings</u></b></p> <p>[ ] Attorney Appointment Hearing  <input type="checkbox"/> Change of Plea (Rule 11) Hearing  <input type="checkbox"/> Material Witness Hearing  <input type="checkbox"/> Motion Hearing  <input type="checkbox"/> _____ Status Conference  <input type="checkbox"/> Other _____</p>

**CONTINUED PROCEEDINGS**

P/C & Detention Hearing Date: 2/23/04 at 10:00 am

**REMARKS**

Case called, Counsel and Defendants appear for Initial Appearance, Financial Affidavits filed, Gov't requests  
detention, Case continued, Defendants remanded to the custody of the US Marshal